Exhibit A

Jefferson County Board of Health
Special Board Meeting
June 20, 2019

A special closed-door meeting was held on Thursday June 20, 2019 at 5:30p.m. in the Trumbull Towers Building, 500 Market Street, Steubenville Ohio.

Present
George Van Weelden
Nicole Balakos
Michalene King
Terry Bell
Frank L. Petrola

Prosecutor
Emanuela Agresta

CALL TO ORDER

Nicole Balakos called the meeting to order.

Mr. Terry Bell motioned to go into Executive Session for Personnel, seconded by Michalene King.
Vote- Unanimous, YES

Dr. George Van Weelden motioned to come out of Executive Session, seconded by Terry Bell.
Vote- Unanimous, YES

Terry Bell motioned to hire Nicole Balakos as Health Commissioner per terms of June 20, 2019 contractual agreement with a start date of July 8, 2019, seconded by George Van Weelden.
Roll Call vote:
Frank L. Petrola- YES
Terry Bell- YES
George Van Weelden- YES
Michalene King- YES

At the time of accepting the role of Health Commissioner, Ms. Nicole Balakos will vacate the role of board member and an advertisement for new board member will be posted.

There being no further business before the Board of Health, the meeting was adjourned.

ATTESTED:

Terry Bell
Terry Bell, Board Secretary

Michalene A King

Frank L. Petrola, Acting Health Commissioner

Nicole Balakos